

**TOWN OF TROUTMAN
400 NORTH EASTWAY DRIVE
TROUTMAN, NORTH CAROLINA**

**Town of Troutman Board Meeting Agenda
January 08, 2015
7:00 p.m.**

Call to Order

1. Welcome Visitors and Guests, (*Mayor Elbert H. Richardson*)
2. Invocation – Pastor Joel Settle - Watermark Church, Troutman
3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Approve the Agenda

Recognitions, Presentations and Community Events

6. Business Spotlight – Lowe’s, Inc., (*Alderman Teross Young*)
7. Presentation of Iredell Health System Check for “Sprint into Spring”, (*Carrie Harrison, “Sprint into Spring” Event Chair*)
8. Presentation of North Carolina Tobacco Trust Fund Check for the Farmers Market at the Pavilion, (*Martin / William Upchurch, Executive Director, NC Tobacco Trust Fund*)

Comments from Visitors and Guests: *The Public is invited to address the Board with comments or concerns. The public comment period is limited to three (3) minutes per individual.*

Standing Reports

9. Troutman ESC Park Monthly Update, (*Justin Longino, Parks and Recreation Committee Chair*)
10. J. Hoyt Hayes Memorial Troutman Library, (*Juli Moore, Troutman Branch Manager*)

Consent Agenda: *Items on the Consent Agenda are considered to be routine by the Board of Aldermen and will be approved with one motion. There will be no separate discussion on these items unless the Mayor or a Board member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item under New Business.*

11. Minutes of Agenda Briefing of December 08, 2014, (*Kimberly H. Davis, Town Clerk*)
12. Minutes of Regular Meeting of December 11, 2014, (*Davis*)
13. Minutes of Closed Session Meeting held December 11, 2014, (*Davis*)
14. Consider Amending Ordinance 22-14 Titled: “*An Ordinance To Extend The Corporate Limits Of The Town Of Troutman, North Carolina, Non Contiguous*”, (AX-14-02), Applicant-David Edwards, Jr., 197 Goodman Road, .75 acres, PIN 4731586451, (*Davis/Erika G. Martin, Planning Director*)
15. Consider Budget Amendment for Traffic Circulation Study-Phase I, (*Steven H. Shealy, Finance Director*)
16. Consider Adoption of 2015 Meeting Schedule of Governing Board, (*Davis*)

New Business

17. Consider Ordinance 01-15 Titled, “*Ordinance Amending The Charter Of The Town Of Troutman To Change The Name Of The Governing Board To Town Council Of The Town Of Troutman*”, (Ann Bailie, Town Manager)
18. Consider Recommendation from Parks & Rec. Regarding Locations for “Little Libraries”, (Longino)
19. Consider Approval of Terms to Close Out Goodman Road Sewer Project, CDBG No. 10-C-2159, (Bailie)
20. Comments from Mayor and Board of Aldermen
21. Comments from Town Manager
22. Hold Closed Session Pursuant to §143-318.11(a)(3) to Consult with Attorney
23. Adjournment

(Prepared and Mailed January 06, 2014)

Time Limitations for Public Addresses to the Board

Presentations:	10 minutes
Public Hearings:	5 minutes
Public Comment Period:	3 minutes